

Date 7 June 2022, 9.30am

Venue: Taranaki Regional Council Boardroom, 47 Cloten Road, Stratford

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Members	Councillor	D L Lean	<i>Chairperson</i>
	Councillor	M J Cloke	
	Councillor	M G Davey	
	Councillor	C L Littlewood	
	Councillor	M P Joyce	
	Councillor	D H McIntyre	
	Councillor	C S Williamson	
	Councillor	E D Van Der Leden	

Representative

Members	Ms	E Bailey	Iwi Representative <i>zoom</i>
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Attending	Ms	L Tester	Iwi Representative
	Mr	S J Ruru	Chief Executive
	Ms	A J Matthews	Director - Environment Quality <i>zoom</i>
	Mr	A D McLay	Director - Resource Management
	Mr	M Nield	Director - Corporate Services
	Mr	B Pope	Compliance Manager
	Mrs	J Allen	Consents Manager
	Ms	V McKay	Manager - Environmental Assurance
	Mrs	L Miller	Team Leader - Environmental Assurance
	Mr	C Vicars	Team Leader - Hill Country
	Mr	S Tamarapa	Iwi Communications Officer
	Miss	R Sweeney	Governance Administrator
	Ms	J Mack	Governance Administrator
	Mr	C Woollin	Communications Advisor

Opening Karakia The meeting opened with a group karakia.

Apologies Apologies were received and sustained from Councillor D N MacLeod and Iwi Representatives M Ritai and K Holswich. Joyce/McIntyre

**Notification of
Late Items**

Due to the LGNZ Conference 2022 coinciding with the July Consents and Regulatory Committee an alternative date will need to be set.

1. Confirmation of Minutes - 26 April 2022

Resolved

That the Consents and Regulatory Committee of the Taranaki Regional Council:

- a) takes as read and confirms the minutes and resolutions of the Consents and Regulatory Committee of the Taranaki Regional Council held at the Taranaki Regional Council, 47 Cloten Road, Stratford on 26 April 2022 at 9.30am
- b) notes the recommendations therein were adopted by the Taranaki Regional Council on Tuesday 5 April 2022.

Lean/Cloke

Matters arising

There were no matters arising.

2. Resource consents issued under delegated authority and applications in progress

- 2.1 Mrs J Allen, Consents Manager, spoke to the memorandum to advise the Council of consents granted, consents under application and of consent processing actions since the last meeting.
- 2.2 Mrs J Allen, Consents Manager, responded to questions raised by Iwi Representative, E Bailey regarding Mangatui Limited, Ferndene Group Limited and NZ Surveys 2020 Limited.
- 2.3 Mr A D McLay, Director – Resource Management responded to a query regarding measures put into place to ensure that Fabish Bros Farms Limited can continue to operate after their consent lapses.

Recommended

That the Taranaki Regional Council:

- a) receives the report, the schedule of resource consents granted and other consent processing actions, made under delegated authority.

Williamson/Davey

**3. Incident, Compliance Monitoring Non-compliances and Enforcement Summary -
6 April 2022 to 17 May 2022**

- 3.1 Mr B Pope, Compliance Manager, spoke to the memorandum to consider and receive the summary of the incidents, compliance monitoring non-compliances and enforcement for the period 6 April 2022 to 17 May 2022.
- 3.2 Mr B Pope, Compliance Manager responded to questions raised by Iwi Representative, E Bailey regarding enforcement action taken by the Council.
- 3.3 Councillor C L Littlewood requested an update on the timing for Remediation NZ hearing response.
- 3.4 Councillor E Van Der Leden requested information relating to what communication and education is provided to the community regarding backyard burning.

Recommended

That the Taranaki Regional Council:

- a) receives this memorandum *Incident, Compliance Monitoring Non-compliances and Enforcement Summary – 6 April 2022 to 17 May 2022*.
- b) receives the summary of the incidents, compliance monitoring non-compliances and enforcement for the period from 23 February 2022 to 5 April 2022, notes the action taken by staff acting under delegated authority and adopts the recommendations therein.

Littlewood/Van Der Leden

4. Hearing Panels Decision on Airport Farm Trustee Limited

- 4.1 Mr A D McLay, Director – Resource Management, spoke to the memorandum to formally advise the Council of the decision of the Hearing Panel, which heard application 20-05262-3.0 by Airport Farm Trustee Limited to discharge emissions into the air from a free-range poultry farming operation.

Recommended

That the Taranaki Regional Council:

- a) receives the memorandum Hearing Panels Decision on Airport Farm Trustee Limited
- b) receives the Hearing Panel report and decision of the Hearing Panel that heard the application by Airport Farm Trustee Limited
- c) notes the Hearing Panel have, under delegated authority from this Council, approved the resource consents sought
- d) notes that the decision can be appealed within 15 working days and in law Airport Farm Trustee Limited can continue to operate under their existing consent until any appeals are resolved.

Lean/Williamson

5. General Business

5.1 19 July 2022 Consents and Regulatory Committee meeting

Due to the Local Government New Zealand tour coinciding with the 19 July 2022 Consents and Regulatory Committee a resolution was passed unanimously to delegate authority to the Chief Executive and Chairperson to formally assign an alternative date.

Cloke/Williamson

There being no further business the Committee Chairperson, Councillor D L Lean, declared the public meeting of the Consents and Regulatory Committee closed at 9.55am.

Confirmed

**Consents and Regulatory
Committee Chairperson:** _____

**D L Lean
26 July 2022**